

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000019154

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MEREDITH DEVELOPMENTS, LLC

**Current Principal Place of Business:**

2054 ALTA MEADOWS LANE  
SUITE 2407  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

2054 ALTA MEADOWS LANE  
SUITE 2408  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

2054 ALTA MEADOWS LANE  
SUITE 2407  
DELRAY BEACH, FL 33444

**New Mailing Address:**

2054 ALTA MEADOWS LANE  
SUITE 2408  
DELRAY BEACH, FL 33444

**FEI Number:** 57-1229758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEREIDTH, THOMAS JACK  
2054 ALTA MEADOWS LANE  
SUITE 2404  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

MEREIDTH, JACK  
2054 ALTA MEADOWS LANE  
SUITE 2408  
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK MEREDITH

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEREDITH, THOMAS JACK  
Address: 2054 ALTA MEADOWS LANE, SUITE 2408  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK MEREDITH

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date